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STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY BUFFALO, N.Y., SEPTEMBER 27^T, 2012 A.D.

I HEREBY CERTIFY, That at a regular session of the Legislature of Erie County, held in the County Hall, in the City of Buffalo, on the 27th day of September, 2012 A.D., a resolution was adopted, of which the following is a true copy:

WHEREAS, before Kelly's Country Store was founded, Walt Kelly and his son, Mike, would sell knick knacks and candy at tiny fairs along the east coast; and

WHEREAS, Walt and Grace Kelly founded Kelly's Country Store in 1962 with their son, Mike; and

WHEREAS, Kelly's Country Store's current location was established when the Kelly Family purchased a barn on Grand Island Boulevard and relocated it near Love Road, establishing the signature Kelly's Country Store look; and

WHEREAS, Kelly's Country Store is now operated by the Kelly Family's third generation, Walt and Grace's grandsons and Mike's sons Kevin and Sean; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature pauses in its deliberations to recognize and honor **Kelly's Country Store** upon its celebration of 50 years as a Grand Island institution and to thank the Kelly Family for their dedication to their customers and the community.

Kevin R. Hardwick
Erie County Legislator – 4th District

Robert M. Graber
Clerk of the Legislature